UNITED STATES DISTRICT COURT

NORTHERN	DISTRICT OF	ОНЮ
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UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V. JESSE SMITH

Case Number: 1:16CR379

PRESIDING JUDGE			PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY	
CHRISTOPHER A. BOYKO				BRAD BEESON/DUNCAN BROWN	DARIN THOMPSON
TRIAL DATE (S)				COURT REPORTER	COURTROOM DEPUTY
4/1 3 /201				GEORGE STAIDUHAR	Chris Huth
NO. NO.	OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXH	IBITS* AND WITNESSES
\mathbb{X}	4-13-17			Robert Springer,	Agent WDA OTE
60	4-13-17			Supplena & retur	n rei Mt Hope Auction
		V	ia	Suppoena to Je	Se Smith 5/11/16
2		1	_i_	Subposena to Je	sse Smith 7/13/16
19		1	- /	Audio Call 7/8	Springer-Smith
20		<u></u>	V	Andro call 7/12	Springer-Smith
61		~		Andro call Spr	inger-Smith 1/12
22		<u></u>	- /	Andro Call 7/14	Springer-Smith
23		V		Audio call 7/15	Springer-Smith
25		<u></u>	- W	Audio Call 1/2	1 Springer-Smith
62		1	ーレ	Andro call 9/8	Springer - Smith
18		V	<u></u>	Wiretap call 5/1	8 Salen-Symith
21		<u></u>	<u></u>	Wiretap call 1/1	2 Salem-"Smith
29		1		Wiretap call 3/1	o Mike-Smith
32		V		Wire fap call 3/	6 Mike-Smith
34		V		Wire tap call 4/2	9 Mike - Smith
24		W	1	Wire tap call 7/	19 Salem - Smith
26		V		W/re tap call 7/	5-8 Salem-Smith
14		1	-~	Hunting for reco	rds
17		1	- 1	Summary chart	from Huntington
27		1		Audio Call 9/19	Springer-Smith
66			<u> </u>	Call log of Smi	the shore calls
▼ Include a nota	tion as to the location	n of any exhi	bit not held w	ith the case file or not available because of size.	Page 1 ofPages

△AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST - CONTINUATION

US	A vs.	Jesse Smith CASENO. 1:16cf 379
PLF. DEF. DAT		DESCRIPTION OF EXHIBITS AND WITNESSES
49 4-13	317 11	Body Camera video (1)
28	VV	Audio call 9/23 Springer-Smith
50	V	Body camera video (2)
52		Budy camera Video (4)
53	VU	Body Camera Video (5)
3		Records provided by Smith
4 .	1	Checks provided by Smith
16		Chart of checks
5		Mt Hope invoices from Search
63	VV	Summary chart Mt Hope Invoices
6		Barnesville Livestock invoices from searce
7		New Holland invoices from search
51		Body camera video (3)
B 1		Andio 911 call from Smith
X 4-13		Derrick Hurst USDA-OIG
20 4-14	4/	Robert Wawrzyniak UDDA-016
39 14-14	41 1	Gorgle map view of Smith property
72 -		Photo Such residence
72		Moto Mith residence
70		Oragle map 200m view of froger
55		100 C 911 mll - Warner of
12		TURCO OT IN COUNTY OF GRAN
VII II III		Delat Map langer FRT PART LOAM
1114		Poper Morece Tox Cultive County
X 1414	11	Toffrey Dilla Shoriff Guernew Chin
4.17	17	Gree Engethand 110NA-OTA
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		Page of Pages

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EXHIBIT AND WITNESS LIST - CONTINUATION

		USA		vs.	Jesse Smith CASENO /1/6 eR 379
PLF.	DEF.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
X		41711			Mark Barnhort USDA-DIG agent
43		41717	V	V	Mark Barnhart, USDA-OIG agent Photo filing capinet records
44		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	V	1	Photo lest in office area
	D		1		Photo office area
	È	, , , , , , ,	1	-	Photo office desk
	F		V	V	Photo closer view desk
46			1	V	Photo gun case under bed
X		41111	-		William Lesho, USDA agent
69		4-17-17	V		Photo lamb with blue tag
70			1		Barnes, Livestock locument
	V	4-17-17			Tabitha Thompson, Huntington Bank
	$\langle \rangle$	4-17-17			Erin Chatterton, Huntington Bank
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Page 3 of 3 Pages